

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002024

Entity Name: DRUGSTORE DIRECT, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

15 BUTTONWOOD DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

15 BUTTONWOOD DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-4016073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNEISER, JEFFREY
15 BUTTONWOOD DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GNEISER, JEFFREY
Address: 15 BUTTONWOOD DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: PRES
Name: ARGUELLES, FEDERICO L
Address: 16638 REDWOOD WAY
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FEDERICO ARGUELLES

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date